

MINUTES
TOWN OF FREDERICK
BOARD OF TRUSTEES
Frederick Town Hall
Special Meeting
January 12, 2010
6:00 p.m.

Attendance: Mayor Eric Doering, Mayor Pro Tem Sue Wedel, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Liberta Hattel and Jim Wollack were present.

ROLL CALL Mayor Doering called the Special Meeting to order at 6:00p.m. Roll call was taken; all Trustees present.

Motion by Trustee Schiers to go into Executive Session for a conference with the Town attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b), Mayor Pro Tem Wedel seconded the motion and motion carried unanimously.

The Executive Session began at 6:00p.m. There being no further questions or comments the Special Meeting was closed at 7:03p.m.

Nanette Fornof, Town Clerk

Approved by the Board of Trustees

Eric E. Doering, Mayor